

Staff Summary Sheet Board of Directors Meeting

TO		FOR		FROM:
1	Sec./CEO		Approval Signature	Dept.: Office of CFO Presenter: Michelle Ho Ext: 8895
2	BD	X	Vote Info	
Implications: (The implications checked below are involved in this action, are discussed below or in a separate enclosure, and have been considered in the final recommendation.) <input checked="" type="checkbox"/> Capital Budget <input type="checkbox"/> Operating Budget <input type="checkbox"/> Legal <input type="checkbox"/> Other				

PURPOSE:

To request the Board of Directors to authorize MassDOT to execute a second amendment to an existing Interdepartmental Service Agreement (ISA) with The University of Massachusetts for a capital infrastructure project (the Project) on the UMass Boston campus called "Road and Transportation Improvements at UMass Boston."

TOTAL PROJECT COST: \$75,000,000 (State Bond Cap) in total has been earmarked for this Project. The amendment to the ISA is for an additional \$25,000,000 to fund year three (final year) of the project from State Bond Cap bringing the total value of the ISA to \$75,000,000. The Project was included in the FY 18 - FY 22 Capital Investment Plan approved by the MassDOT Board on June 19, 2017. The funding from State Bond Cap for year three was approved by the Executive Office of Administration and Finance (ANF) as part of the Commonwealth's approved capital plan.

DISCUSSION:

The ISA is for a capital infrastructure project on the University of Massachusetts Boston Campus that is called "Road and Transportation Improvements at UMass Boston." This project was originally included in the 2016 MassDOT Capital Investment Plan. MassDOT is acting as a pass through on behalf of ANF for the bond cap.

PROJECT OVERVIEW:

Through the UMass Building Authority (UMBA), UMass has contracted with project management, legal, design, and construction firms for the establishment of a campus-wide utility distribution and roadway infrastructure system. The Utility Corridor & Roadway Relocation Project scope includes the construction of roadways, multi-modal transportation pathways, underground utilities, and surface landscape restoration. UMBA has also contracted with firms for the design and construction of shoreline

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stabilization and surface improvements required for the creation of an improved and accessible Harborwalk on Columbia Point.

UMBA has managed since their inception and will continue to manage until their completion certain capital infrastructure projects on its Boston campus which are intended to effect inter alia road relocation and other transportation-related improvements, including but not limited to the following projects identified on the list of capital projects approved by the UMass Board of Trustees:

BOSBI.05	Grounds: Sea Wall and Harborwalk Construction on North-Facing Shore [hereafter "Harbor Walk"]
BOSMP.02.01	Master Plan Phase I: Utility Corridor and Roadway Relocation Project (UCRR) [hereafter "UCRR"]

FINANCIAL IMPACT:

The additional \$25,000,000 cost was funded as part of the FY 18 State Bond Cap approved by ANF for MassDOT.

ALTERNATIVE: N/A

RECOMMENDATION:

It is recommended that the Board of Directors approve this ISA in order for MassDOT to provide Umass with adequate funding for this project.

ENCLOSURES: Attachment # 2 – ISA contract.

RECOMMEND APPROVAL:

David W. Pottier
Chief Financial Officer

RECOMMEND APPROVAL:

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John Englander
General Counsel

SECRETARY/CEO APPROVAL:

Stephanie Pollack
Secretary & CEO